



STATE OF CALIFORNIA

ARNOLD SCHWARZENEGGER, Governor

VICTIM COMPENSATION AND GOVERNMENT CLAIMS BOARD

EXECUTIVE OFFICE

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Chairperson

STEVE WESTLY

State Controller
State Controller's Office
Board Member

MICHAEL A. RAMOS

San Bernardino County District Attorney
Board Member

KAREN McGAGIN

Executive Officer

**VICTIM COMPENSATION PROGRAM
AGENDA**

**630 "K" Street
First Floor Hearing Room
Sacramento, California**

**Thursday, December 15, 2005
10:00 a.m.**

Executive Officer's Statement - Information Item

Reports to the Board - Information Item

- A. CaRES Project Update
- B. Contracts Report

Victim Compensation Program

<i>Item Number</i>	<i>Description</i>	<i>Status</i>
1-3*	Requests for Reconsideration Recommended to be Allowed pursuant to Government Code section 13959	Action Item
4-25*	Requests for Reconsideration Recommended to be Denied pursuant to Government Code section 13959	Action Item
26-54*	Claims for which Appeals were Withdrawn or Deemed to be Withdrawn under California Code of Regulations, Title 2, section 647.35 and Action on Claims for which a Hearing was Denied under California Code of Regulations, Title 2, section 647.20.1	Action Item

Victim Compensation Program *continued*

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Public Comment

Closed Session

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|--------|---|-------------|
| 55-70* | Deliberate on the Proposed Decisions of Hearing Officers in the Victim Compensation Program (Gov. Code, § 11126(c)(3)) | Action Item |
| | Confer with and receive Advice from Legal Counsel regarding Pending Litigation as Authorized by Government Code section 11126(e) | Action Item |
| | <ul style="list-style-type: none">▪ <i>John Tennison v. California Victim Compensation and Government Claims Board, San Francisco</i>
Superior Court Case No. CPF 05-505252▪ <i>Charles Meany v. California Victim Compensation and Government Claims Board, First Appellate</i>
District Court of Appeal Case No. A108609 | |

Open Session

Adjournment

Scheduled Dates for Future 2006 Board Meetings

January 19, 2006
February 16, 2006
March 16, 2006

*See specific listing on attached agenda